



STATE OIL AND GAS COUNCIL

November 23, 2015

10 a.m.

Missouri Geological Survey

Galena Conference Room

111 Fairgrounds Road, Rolla, Mo.

Via Teleconference

1-800-201-2375, passcode 377429

Agenda

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at PO Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

1. **Call to Order/Introductions** (of everyone at the meeting).

OLD BUSINESS

2. **Final Order of Rulemaking 10 CSR 50-1 – 10 CSR 50-5** - Ms. Carey Bridges, Director, Geological Survey Program

Recommended Action: The Department recommends the Council adopt the Orders of Rulemaking for 10 CSR 50-1 – 10 CSR 50-5.

OTHER BUSINESS

3. **Future Meetings** – The next meeting date is scheduled to be held 10 a.m. Wed. Jan. 20, 2016, Missouri Geological Survey, Rolla.

Future tentative meeting dates and locations:

April 20, 2016 - Lewis and Clark State Office Building, Jefferson City

July 20, 2016 - Missouri Geological Survey, Rolla

October 19, 2016 - Kansas City Regional Office, Kansas City

Recommended Action: Decision item.

4. **Adjournment of Meeting**

Recommended Action: Member offer motion and second to adjourn.

Closed Meeting - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

For more information contact:

Ms. Connie Edwards, Council Secretary, State Oil and Gas Council,
Geological Survey Program, PO Box 250, Rolla, MO 65402-0250
Phone: 573-368-2143; Fax: 573-368-2111; email: connie.edwards@dnr.mo.gov